BOROUGH OF DUMONT BERGEN COUNTY, N.J. PUBLIC MEETING MINUTES SEPTEMBER 20, 2011 7:15 PM

The meeting was called to order by Councilwoman Zamechansky at 7:15PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Carrick, Caspare, Stylianou, Zamechansky-present Council members Freeman and Manna-absent Mayor McHale-absent

Motion to accept agenda as presented: Councilman Stylianou

Second: Councilman Caspare

All in favor.

Proclamation Presented by Councilwoman Zamechansky and rest of Council to Family of Helen Dixon-Dickson

Proclamation Presented by Councilwoman Zamechansky and rest of Council to Ann Mitchell

Approval of Minutes:

August 16, 2011 Executive Meeting-Motion to approve: Councilman Stylianou

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Stylianou-yes

Councilwoman Zamechansky-abstained

August 16, 2011 Public Meeting-Motion to approve: Councilman Carrick

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Stylianou-yes

Councilwoman Zamechansky-abstained

September 6, 2011 Executive Session-Motion to approve: Councilman Stylianou

Second: Councilwoman Zamechansky

Roll call vote: Council members Carrick, Caspare, Stylianou, Zamechansky-yes

September 6, 2011 DPW Investigatory Sub-committee Meeting-Motion to approve: Councilman

Stylianou

Second: Councilwoman Zamechansky

Roll call vote: Council committee members Stylianou, Zamechansky-yes

Councilman Carrick-abstain

Administrator Perkins' Report

The State approved the Community Forestry five-year plan, which was compiled by the Shade Tree Commission.

The 9/11 ceremonies were very well attended-thank you to Councilwoman Zamechansky Councilwoman Zamechansky and Elaine Wing were instrumental in putting the Interfaith Service together.

Dumont Day was held September $10^{\rm th}$. Councilwoman Zamechansky and a small group work to make this day a success.

Dumont fared much better during Hurricane Irene than many other towns. Approximately twenty-two trees fell. The largest impact was the sewer backups, which occurred because the BCUA line was filled to capacity.

Council Committee Reports

• Councilman Carrick

The Councilman complimented Councilman Stylianou, Councilwoman Zamechansky, and Mr. Riquelme for all their work on a very successful 5K Run. Proceeds will be donated to some very deserving people in town.

• Councilman Caspare

DPW

A total of 454 miles was swept in August; 32 catch basins were cleaned. Storm cleanup continues from Hurricane Irene. Numerous trees were taken down.

• Councilman Stylianou

5K Run

This was the most successful 5K Run. There were so many runners that they ran out of numbers. There were over 65 sponsors. Companies which donated too late to have their names printed on the shirts were Cold Stone and Foschini Pizza. He thanked race coordinator Frank Krajik; race managers Tom Regan and Allen Dickon, co-chairs Ellen Zamechansky and Rafael Riquelme, Board of Education and high school janitorial staff and Councilman Carrick.. Congratulations to Dumont resident Brian Lang for defending his title.

Board of Education

At the last meeting there was a spirited debate as to whether the Board of Ed should remain involved in Project Graduation planning. The Board of Ed voted 5-4 to disassociate itself from Project Graduation.

Councilwoman Zamechansky

Senior Citizens

The Mayor's luncheon is scheduled for September 24th at the Knights of Columbus. Their Halloween party will be held at the Senior Center October 28th.

Police

The Dispatch Center handled 2,286 calls in August. The patrol division investigated 35 motor vehicle accidents. Officers issued 161 motor vehicle summonses. The Detective Bureau investigated 79 criminal cases.

The Councilwoman thanked the volunteer Police auxiliary, Chief Byrd, Fire Department, DPW, Ambulance, Police for their assistance during the hurricane and Mr. Perkins for his preparation prior to and during the hurricane.

Councilwoman Zamechansky thanked Bill Bowen working so hard during Dumont Day and Candlelight Vigil.

For the record, the October 4th Council meeting has been cancelled.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#11-202 Authorization to Enter into Agreement with Educational Services Commission of Morris County-\$1,950 *

#11-203 Bills List *

#11-204 Approval of Dumont Oktoberfest Street Fair October 22, 2011 *

Motion to adopt: Councilman Stylianou

Second: Councilman Caspare

Mr. Paster stated for the record that certain members of the Council are listed on the bills list for reimbursement. If they were to abstain there would not be enough votes to pass the motion. After consulting with and in conjunction with Local Publics Ethics Law and NJSA40A:9-22.5i, he has advised all the council members to participate in consideration of the bills list.

Motion to open to the public on consent agenda items: Councilman Carrick

Second: Councilman Stylianou

All in favor.

1. Kai Chen, 90 Teak Road, inquired about the Viridian charge on the bills list.

Councilman Stylianou stated that he is happy to see the Street Fair is returning. Kudos to the Chamber of Commerce for doing a great job.

Motion to close: Councilman Carrick

Second: Councilman Stylianou

All in favor.

Roll call vote: Council members Carrick, Caspare, Stylianou, Zamechansky-yes

Motion carried.

Motion to open to the public: Councilman Stylianou

Second: Councilman Carrick

All in favor.

- 1. David Searles, 132 Larch Avenue, wanted to make the Council aware of the speeding traffic hazard on Andover Avenue. He asked for a stop sign. He also commented on the flooding on Larch and Beacon.
- 2. Stu Karavitis, 67 Wolcott Road, wished to thank the Police Department and Fire Department for rescuing him from a roof.
- 3. Kai Chen, 90 Teak Road, stated that several houses had sewage backup in their homes. He asked if permit fees could be waived in this case.

Motion to close: Councilman Stylianou

Second: Councilwoman Zamechansky

All in favor.

Motion to adjourn: Councilman Stylianou Second: Councilman Caspare

All in favor.

Meeting adjourned at 8:05PM

Minutes respectfully submitted by:

Susan Connelly, RMC Municipal Clerk